

DIRECTOR
Bertha H. Judge

P.O. Box 68
6450 Administration Drive
Prince George, VA 23875
Phone (804) 733-2650
Fax (804) 733-2652

Department of Social Services

County of Prince George

BOARD OF SOCIAL SERVICES
Jeffrey D. Stoke – County Administrator



Community Policy & Management Team (CPMT) Meeting Minutes
9:00 AM – Wednesday, May 3, 2023

MEMBERS PRESENT:

Bertha Judge, CPMT Chair / PG DSS Director
Diana Barnes, CSB D19
Donald Edwards, Private Provider
Kae Partin, PG County Schools

MEMBERS NOT PRESENT:

Timothy Beard, PG County Court Services
Donald Hunter, PG Board of Supervisors
Lori Robertson, PG County Finance

I. CALL TO ORDER AND ROLL CALL

- B. Judge called the meeting to order at 9:16 am

II. INTRODUCTIONS

III. APPROVAL OF MINUTES

- Minutes from the April 5, 2023, meeting
- Motion to approve 1st D. Edwards 2nd D. Barnes

IV. ANNOUNCEMENTS

- CSA is currently recruiting Parent Representatives for CPMT and FAPT

V. OLD BUSINESS

- Annual Strategic Planning was tabled from our January meeting.

VI. NEW BUSINESS

- The PG Annual Strategic Plan was reviewed no updates needed from D19 or Court Services. All members will sign the approved copy.
- 12th Annual CSA Conference will be in Roanoke again this year. Pre-conference will be held on 10/16 and the Conference 10/17-10/18/23. Registration will open on 5/15/2023. OCS will pay the Government Rate for CSA Coordinators only. All other registrants will pay the regular rates due to this CSA will limit the number of attendees this year.
- Reviewed Administrative Memo #23-05 Annual CSA Gap Survey is due on 6/2/2023. The team reviewed and answered questions collectively.

- Discussed changes with Believe-N-U Academic Development Center. They have changed to be an all-year school starting June 2023. Their school will no longer end on 6/16/23 but extend until 6/30/23. This change will result in paying an additional two weeks for four students. This change will cost an additional \$13,615.00 for June. This item is being tabled for the next meeting to allow time to consult with the County Attorney.

VII. EXECUTIVE SESSION

Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team.

- 1st D. Barnes 2nd D. Edwards

VIII. MOTION TO RETURN TO OPEN SESSION

- 1st D. Edwards 2nd D. Barnes

IX. CERTIFY COMPLIANCE BY ROLL CALL (10:51 am)

Move that the members of the Prince George County CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

X. MOTION FOR CASE APPROVAL

- Motion to approve cases discussed for Fiscal Year 2023
- 7 cases reviewed & 3 cases requesting funding– totaling \$32,599.29.
- 1st D. Edwards 2nd D. Barnes

XI. ADJOURNMENT

- Motion to adjourn being no further business to discuss. CPMT adjourned at 10:52 a.m.

NEXT MEETING:

CPMT will be Wednesday June 7, 2023, 9:00 a.m. at Prince George County Social Services Training Room.